

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044769

Entity Name: COSODECU, INC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

414 BARBAROSSA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

2451 BRICKELL AVE
4A
MIAMI, FL 33129

Current Mailing Address:

414 BARBAROSSA AVE
CORAL GABLES, FL 33146

New Mailing Address:

2451 BRICKELL AVE
4A
MIAMI, FL 33129

FEI Number: 56-2359221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LINO B
414 BARBAROSSA AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, LINO B
2451 BRICKELL AVE..
4A
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINO B. FERNANDEZ

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: OJEDA, EDUARDO
Address: 9140 FONTAINBLEAU BLVD. #203
City-St-Zip: MIAMI, FL 33172

Title: D
Name: SUBIRA, SALVADOR E
Address: 4800 N.W. 6TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FERNANDEZ, LINO B
Address: 2451 BRICKELL AVE.APT.4A
City-St-Zip: MIAMI, FL 33129

Title: D
Name: CABRERA, VIDAL A
Address: 13791 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINO B FERNANDEZ

D

02/21/2010

Electronic Signature of Signing Officer or Director

Date